



DONALD L. WOLFE, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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IN REPLY PLEASE  
REFER TO FILE: PD-4

July 6, 2006

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**RESOLUTION DELEGATING AUTHORITY TO THE CHIEF ENGINEER OF THE  
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, OR HIS DESIGNEE, TO  
NEGOTIATE AND EXECUTE AMENDMENTS TO A GRANT AGREEMENT FOR  
PROJECT NO. 5241 LOW-FLOW DIVERSION ELIGIBLE FOR PROPOSITION 40  
GRANT REIMBURSEMENT  
SUPERVISORIAL DISTRICT 4  
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY  
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

Adopt the enclosed Resolution delegating authority to the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to conduct business with the California State Water Resources Control Board on any and all matters related to this Grant, including negotiating and executing the amendments to the Grant Agreement, signing the requests for disbursements, and certifying grant invoices for and on behalf of the District.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On November 6, 2003, Synopsis 85, your Board adopted a resolution that authorized the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to negotiate and to execute a Grant Agreement, under the Proposition 40 Clean Beaches Initiative, on behalf of the District. The California State Water Resources Control Board

Initiative, on behalf of the District. The California State Water Resources Control Board executed the Grant Agreement on February 22, 2005. The grant is being used for Project No. 5241 Low-flow Diversion.

The enclosed Resolution will allow the District, or his designee, to amend the executed Grant Agreement and to certify the grant invoices. Amending the executed Grant Agreement will allow the District, or his designee, to request for a time extension and to request for the California State Water Resources Control Board to disburse the grant retention in an amount of \$55,000.

#### **Implementation of Strategic Plan Goals**

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility by actively seeking grant funds to augment the County's funding resources.

#### **FISCAL IMPACT/FINANCING**

Your Board's action will have no fiscal impact on net County cost. This project is funded with the Los Angeles County Flood Control District funds and the cost will be partially offset with Proposition 40 grant reimbursements. The total grant amount is \$550,000.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Approximately 90 percent of the grant funds have been disbursed to the District. Delegating authority to the Chief Engineer, or his designee, to act as an agent for the Los Angeles County Flood Control District when conducting business with the California State Water Resources Control Board on items related to these grants is required by the California State Water Resources Control Board as a condition to execute and amend the Grant Agreement and receive the balance of the Grant funds.

The enclosed Resolution has been approved as to form by County Counsel.

#### **ENVIRONMENTAL DOCUMENTATION**

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their action.

On April 26, 2003, Synopsis 82, your Board found Project No. 5241 Low-flow Diversion at North Westchester categorically exempt from the California Environmental Quality Act.

The Honorable Board of Supervisors  
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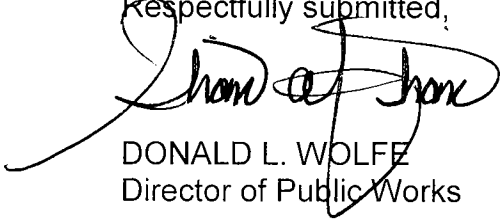
**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no negative impact on current services.

**CONCLUSION**

Upon approval, please return two adopted copies of this letter and four copies of the adopted Resolution to Public Works.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Don Wolfe", is written over the typed name and title.

DONALD L. WOLFE  
Director of Public Works

TC:sc

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Enc.

cc: Chief Administrative Office  
County Counsel

**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
LOS ANGELES COUNTY FLOOD CONTROL DISTRICT  
PROPOSITION 40 CLEAN BEACHES INITIATIVE GRANT PROGRAM**

WHEREAS, The Los Angeles County Flood Control District has been awarded a grant under the Proposition 40 Clean Beaches Initiative (Grant) for the construction of Project No. 5241 Low-flow Diversion at North Westchester that will prevent urban runoff from reaching Dockweiler State Beach and shoreline waters by diverting dry weather low-flow to City of Los Angeles's sanitary sewer for treatment at the City of Los Angeles Hyperion Treatment Plant; and

WHEREAS, the term of the Grant Agreement must be amended to enable the Los Angeles County Flood Control District to receive the remaining balance of the Grant funds (approximately \$55,000); and

WHEREAS, the California State Water Resources Control Board requires a Resolution by the governing body of the local agency to designate a representative to negotiate and execute the amendment, to sign the requests for disbursements, and to certify grant invoices on behalf of the local agency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the Los Angeles County Flood Control District, hereby:

Authorizes and directs the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to conduct business with the California State Water Resources Control Board on any and all matters related to the Grant Program, including negotiating and executing the amendments to the Grant Agreement, signing the requests for disbursement, and certifying grant invoices.

The foregoing Resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2006 adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing district, agencies, and authorities for which said board so acts.

SACHI A. HAMAI  
Executive Office of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FROM:

RAYMOND G. FORTNER, JR.  
County Counsel

By  \_\_\_\_\_  
Deputy